



CORPORATE INFORMATION

Executive Directors

Qian Yong Wei
(Chairman & Chief Executive Officer)
Xu Zhe Cheng
Ren Jun Tao
Chiu Yeung

Independent Non-executive Directors

Mu Xiangming
Cheng Chak Ho

Company Secretary

Yuen Wing Kwan, Annie

Audit Committee

Mu Xiangming
Cheng Chak Ho

Principal Bankers

Citic Ka Wah Bank Limited
Wing Hang Bank Limited

Auditors

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
6/F., Wheelock House
20 Pedder Street
Central
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

Units E and F
12th Floor
CNT Tower
338 Hennessy Road
Hong Kong

Share Registrar

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Listing Information

The Stock Exchange of Hong Kong Limited
Ordinary shares (Code: 433)